2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000042393

1. Entity Name
HERITAGE ACRES, L.L.C.

Principal Place of Business	Mailing Address
779 COMMERCE DRIVE, STE. 14 VENICE, FL 34292	779 COMMERCE DRIVE, STE. 14 VENICE, FL 34292

DO NOT WRITE IN THIS SPACE

01042008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
20-2768250	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

GATES, JEFFREY O
779 COMMERCE DRIVE, STE. 14
VENICE, FL 34292

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	GREIG, MICHAEL K
STREET ADDRESS	779 COMMERCE DRIVE, STE. 14
CITY-ST-ZIP	VENICE, FL 34292
TITLE	MGRM
NAME	GATES, JEFFREY O
STREET ADDRESS	779 COMMERCE DRIVE, STE. 14
CITY-ST-ZIP	VENICE, FL 34292
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

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02/05/08-80009-011 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 1/25/05